

DELHI JAL BOARD
GOVT. OF N.C.T. OF DELHI

Minutes of the 140th meeting of Delhi Jal Board held on 09.07.2018 (Monday) at 12.00 Noon in Conference Room No.03, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

P R E S E N T

1.	Sh. Arvind Kejriwal, Hon'ble Chief Minister, Delhi	Chairperson
2.	Sh. Dinesh Mohaniya, Member of Legislative Assembly	Vice-Chairman
3.	Sh. Anil Kumar Singh, Chief Executive Officer, DJB	Member
4.	Sh.Sharad Kumar Chauhan, MLA	Member
5.	Sh.Jagat Singh Lohia, Member Delhi Cantonment Board	Member
6.	Sh.Rajeev Kumar, Municipal Councillor, EDMC	Member
7.	Sh.Satya Pal Malik, Municipal Councillor, SDMC	Member
8.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
9.	Sh.Rajeev Yaduvanshi, Pr.Secy.(UD) & Director (LB)	Ex.-Officio Member
10.	Sh.S.Naiyer Ali Najmi, Member (Finance)/ Member(Admn.)	Member
11.	Sh.R.S. Negi, Member (DR.)	Member
12.	Sh.N. Jyothi Kumar, Sr.HG(OIC)	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 139th meeting of the Board held on 29.05.2018 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 139th meeting of the Board held on 29.05.2018 was placed before the Board and the same were taken on record.

RESOLUTION NO. 600

ITEM NO. ADMN.- 219 Continuation of appointment of Sr. Consultant (Landscape Architecture) and Consultant (Urban Planner) on contract basis for further period of one year w.e.f. 25.06.2018 after 02 days break in Delhi Jal Board.

The Board considered the proposal contained in letter No.DJB/ Director (A&P) / AC(T)/Preamble/2018/587 dated 20.06.2018 of Director(A&P) and resolved to approve the continuation of appointment of Sr.Consultant (Landscape Architecture) and Consultant (Urban Planner) for a further period of one year w.e.f. 25.06.2018 after 02 days break. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 601

ITEM NO. ADMN.- 220 Grant of Employment to the owners of land in lieu of acquisition of land at villages Kair, Kazipur, Kakrola and Bijwasan for projects for carrying sewage to the nearby STPs/ SPSs in Najafgarh area.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(L&E)/Preamble/2018/588 dated 26.06.2018 of Director(A&P) and resolved to offer project specific job on contract basis to the members of affected families at the rate of minimum wages as per minimum wages Act, if DJB acquires their land for existing/ future projects. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 602

ITEM NO. ADMN.- 221 Engagement of dependants of deceased employees on Muster Roll on Compassionate Ground.

The Board considered the proposal contained in letter No. DJB/ Director (A&P) / Preamble / 2018/589 dated 04.07.2018 of Director (A&P) and resolved to approve the same. On the issue of rejected cases, the Board directed to refer their cases afresh if an appeal is made to the Review Committee to examine the cases. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 603

ITEM NO. ADMN.- 222 Extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr.Subodh Kumar Goel, Doctor (GDO) Grade-II on contract basis against sanctioned vacant post of Doctor(GDO)Grade-II for a period of 01 year w.e.f. 17.08.2018 to 16.08.2019.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/590 dated 05.07.2018 of Director(A&P) and resolved to approve the contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr.Subodh Kumar Goel, for a further period of one year w.e.f. 17.08.2018 to 16.08.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 604

ITEM NO. ADMN.- 223 Extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr.Nidhi Agarwal, Doctor (GDO) Grade-II on contract basis against sanctioned vacant post of Doctor(GDO)Grade-II for a period of 01 year w.e.f. 23.07.2018 to 22.07.2019.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC (D)/ Preamble/ 2018/591 dated 05.07.2018 of Director (A&P) and resolved to approve the extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr. Nidhi Agarwal for a period of one year w.e.f. 23.07.2018 to 22.07.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 605

ITEM NO. ADMN.- 224 Extension of contractual engagement to the post of Doctor (Homeopathic) in respect of Dr.Ruchi Garg, on contract basis against sanctioned vacant post of Doctor(GDO)Grade-II for a period of 01 year w.e.f. 19.07.2018 to 18.07.2019.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/592 dated 05.07.2018 of Director(A&P) and resolved to approve further extension of contractual engagement to the post of Doctor (Homeopathic) in respect of Dr.Ruchi Garg for a period of another one year w.e.f. 19.07.2018 to 18.07.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 606

ITEM NO. ADMN.- 225 Extension of engagement of Smt. Abha Tyagi as Consultant (Revenue) on contract basis against sanctioned post of AO/ ZRO for a period of 01 year w.e.f. 09.06.2018 to 08.06.2019 (although she will be completing 62 years of age on 30.05.2019).

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/593 dated 05.07.2018 of Director(A&P) and resolved to approve further extension of contractual engagement of Smt. Abha Tyagi as Consultant (Revenue) for a period of 01 year w.e.f. 09.06.2018 to 08.06.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 607

ITEM NO. ADMN.- 226 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a period of one year w.e.f. 01.07.2018 to 30.06.2019 (although has completed 62 years on 04.06.2018 but for the post of Consultant, the maximum age limit is 65 years).

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/594 dated 05.07.2018 of Director(A&P) and resolved to approve further extension of contractual engagement of Sh.K.S. Sharma as Consultant (Finance) for a further period of one year w.e.f. 01.07.2018 to 30.06.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.608

ITEM NO.ADMN.-227 (I) Scheme for Regularization of Domestic/Commercial Unauthorized Water Connections.

(II) Pilot Project in PPP area of M/s. Malviya Nagar Water Services Pvt. Ltd. (MNWS).

The Board considered the proposal contained in letter No.DJB/Director (Revenue)/ Preamble/ 2018/185 dated 26-06-2018 of Director(Revenue) and resolved to approve following proposals:

- (I) Scheme for Regularization of Unauthorized Water Connections which was approved by the Board vide Resolution No.187 dated 19-03-2015 may be re-launched on same terms and conditions, initially for a period of three months in whole of Delhi. The scheme will be operational for three months from the date of issue of orders.
- (II) A Pilot Scheme for Regularization of Unauthorized Water Connections and/or sanction of New Water Connection in 9 identified colonies/areas i.e. (i) Hauz Rani; (ii) Mohalla Jahanpanah; (iii) KumharBasti; (iv) Neb Sarai; (v) Chirag Delhi; (vi) Katwaria Sarai; (vii) Lado Sarai; (viii) Saidulajab and (ix) Begampur Village falling under PPP-I i.e. M/s. Malviya Nagar Water Services Pvt. Ltd. (MNWS), on fixed down payment and balance due (including development charge/ infrastructure charge/ outstanding dues against a property, if any) on installment basis, be implemented on following terms:
- (a) Water connections under the aforesaid pilot scheme would be sanctioned/ regularized only in aforesaid areas but where technical feasibility exists i.e. water supply lines have been laid and notified. No new water/sewer connection or regularization of unauthorized water connection will be allowed in areas which have not been notified. However, if any water connection is found in such areas which have not been notified, the same will be disconnected forthwith.
- (b) For regularization of unauthorized water/sewer connection or sanction of new water/sewer connection in the aforesaid PPP areas the consumer will make down payment of Rs. 1,000/- and balance dues (including development charge/ infrastructure charge/ outstanding dues against a property, if any) will be accepted in 10 equal installments.
- (c) This pilot scheme for payment in installments for regularization of water/sewer connection or new water/sewer connection will be applicable only in 9 identified colonies/areas of PPP-I i.e. M/s. Malviya Nagar Water Services Pvt. Ltd. In rest areas consumer will be required to make full payment of dues, as applicable, for regularization of unauthorized water connection (under the scheme) or sanction of new water/sewer connection.

M/s. MNWS will maintain complete record of such cases of regularization or New Water/Sewer Connections in these areas and also follow up for recovery of installments. In case of default in payment of two consecutive installments water/sewer supply connection will be cancelled/ disconnected forthwith without any further reference. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 609

ITEM NO. ADMN.- 228 Recovering Development Charges of a Property on proportionate basis, if the property has multiple owners/ occupiers for the purpose of New Water/ Sewer connection.

The Board considered the proposal contained in letter No.DJB/Director (Revenue)/Preamble/2018/186 dated 05-07-2018 of Director(Revenue) and resolved to approve recovery of development charge dues, at the time of sanction of new water/ sewer connection, for each dwelling unit separately, as is being followed for recovery of infrastructure charges. In case the property is occupied by a single owner, the recovery of development charges would be from the single owner, as in case of infrastructure charges. Henceforth, development charges of a property, if the property has multiple owners/ occupiers would be on proportionate basis, as and when each consumer applies for a new water/ sewer connection. Wherever such plot/property is occupied by a single owner/occupier, recovery of development charges would be from the single owner. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 610

ITEM NO. ADMN.- 229 Rain Water Harvesting Penalty in case where provision of Rain Water Harvesting System has not been made in Dwarka area and levy of additional sewer charges where borewells are working.

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/2018/187 dated 05.07.2018 of Director (Revenue) and resolved to extend the decision taken vide resolution Nos. 524 & 525 dated 01.02.2018 up to 31.08.2018. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 611

ITEM NO. ADMN.- 230 Administrative approval of estimate for procurement of Addl. SAN Storage and Switches for NIC-DC & DR sites under RMS 2.0 and inviting bids through GeM.

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/2018/188 dated 07.07.2018 of Director (Revenue) and resolved to accord administrative approval to the estimate amounting to Rs.6.65 Cr. (Rs.Six Crore Sixty Five Lac Only) including taxes for procurement of Addl. SAN Storage and Switches for DC and DR sites under RMS 2.0 and its procurement through GeM. Further, keeping in view the urgency and the fact that procurement is proposed to be made through GeM, the Board authorizes CEO, DJB to issue Work Order. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 612 (Confidential)

ITEM NO. ADMN.- 231 Disciplinary proceedings against Sh.Yashpal Kalra, ZRO (Retired).

The Board considered the proposal contained in letter No. DJB/CVO/2018/34 dated 15.06.2018 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 613 (Confidential)

ITEM NO. ADMN.- 232 Disciplinary proceedings against Sh.Bhagwat Swaroop Gupta, ZRO (Retd.).

The Board considered the proposal contained in letter No. DJB/CVO/2018/35 dated 05.07.2018 of Chief Vigilance Officer and observed that the disciplinary proceedings for major penalty were initiated against Sh. Bhagwat Swaroop Gupta, Zonal Revenue Officer (Retired) and two other officials of Delhi Jal Board vide memorandum dated 13.03.2014. As per prescribed procedure, a departmental enquiry was conducted by Sh. Shekhar Kumar, Assistant Commissioner (W), as Inquiry Officer, who has submitted his findings holding the charge as “Proved” against the Charged Official.

The above findings of the Inquiry Officer were placed before the Board, being the Disciplinary Authority, in its 130th meeting held on 16.02.2017 in which the Board resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the charged official. Accordingly, the copy of the inquiry report was served to the charged official for his comments, if he so desired.

In response to that the charged official submitted his reply. The Board considered the reply submitted by the charged official, and after careful perusal of the same observed that the submission made by the charged official in his reply were mere reiteration of his contentions made earlier during the inquiry proceedings, and, the same were duly taken into consideration by the Inquiry Officer before reaching the conclusion. Thus, the facts on record conclusively established grave misconduct on the part of charged official, as framed in the Article-1 of charge of Memorandum No. DJB/Vig./Disp/CS-11-(B)/(11)/2014/3144 dated 13.03.2014, and therefore, in view of the gravity of the charge, the Board resolved to impose the penalty of “20% (twenty percent) cut in pension for a period of 10 (ten) years” upon Sh. Bhagwat Swaroop Gupta, ZRO (Retd.). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 614 (Confidential)

ITEM NO. ADMN.- 233 Disciplinary proceedings against Smt. Usha Kapoor, Zonal Revenue Officer (Retired), Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/CVO/2018/36 dated 05.07.2018 of Chief Vigilance Officer and observed that the disciplinary proceedings for major penalty were initiated against Smt. Usha Kapoor, Zonal Revenue Officer (Retired) and two other officials of Delhi Jal Board vide memorandum dated 13.03.2014. As per prescribed procedure, a departmental enquiry was conducted by Sh. Shekhar Kumar, Assistant Commissioner (W), as Inquiry Officer, who submitted his findings holding the charge as “Proved” against the Charged Official.

The above findings of the Inquiry Officer were placed before the Board, being the Disciplinary Authority, in its 130th meeting held on 16.02.2017 in which the Board resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the charged official. Accordingly, the copy of the inquiry report was served to the charged official for her comments, if she so desired.

In response to that the charged official submitted her reply. The Board considered the reply submitted by the charged official, and after careful perusal of the same observed that the submission made by the charged official in her reply were mere reiteration of her contentions made earlier during the inquiry proceedings, and, the same were duly taken into consideration by the Inquiry Officer before reaching the conclusion. Thus, the facts on record conclusively established grave misconduct on the part of charged official, as framed in the Article-1 of charge of Memorandum No. DJB/Vig./Disp/CS-11-(B)/(11)/2014/3145 dated 13.03.2014, and therefore, in view of the gravity of the charge, the Board resolved to impose the penalty of “20% (twenty percent) cut in pension for a period of 10 (ten) years” upon Smt. Usha Kapoor, ZRO (Retd.). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 615

ITEM NO. ADMN.- 234 Administrative approval for award of work to agencies selected for online spot reading, capturing image of water meter, billing, distribution of bills and other allied works related to water/ sewer connections in respect of 07 zones i.e. Subhash Nagar, Giri Nagar, Vasant Kunj, Sarita Vihar, Kewal Park, Yamuna Vihar and Preet Vihar.

The Board considered the proposal contained in letter No.DJB/Director(Revenue) / 2018/189 dated 07-07-2018 of Director (Revenue) and resolved to award the work for online spot reading, capturing image of water meter, billing, bill distribution and other allied works related to water and sewage connections in respect of seven zones i.e. Subhash Nagar, Giri Nagar, Vasant Kunj, SaritaVihar, Kewal Park, Yamuna Vihar and PreetVihar to the agencies as detailed below on the rates specified against each plus taxes as applicable, for a period of one year :

S.No.	Zones	L1 Bidder proposed for consideration for award of contract	Rates for each case /bill	
			Item No. 1(spot reading, billing)	Item No.2 (Other works)
1	Subhash Nagar	M/s PravinSalaria Consultancy	Rs.16.17	Rs.5.00
2	Kewal park	M/s AurrumePayment Pvt. Ltd.	Rs.18.70 (negotiated rate)	Rs.2.00
3	Yamuna Vihar	M/s AurrumePayment Pvt. Ltd.	Rs.16.47 (negotiated rate)	Rs2.00
4	Giri Nagar	M/s PravinSalaria Consultancy	Rs.16.07	Rs.5.00
5	Vasant Kunj	M/s PravinSalaria Consultancy	Rs.16.95	Rs.5.00
6	Saritavihar	M/s PravinSalaria Consultancy	Rs.17.14	Rs.5.00
7	PreetVihar	M/s AurrumePayment Pvt. Ltd.	Rs.17.95	Rs2.00

Further, the Board directed that action may be taken for re-tendering for outsourcing aforesaid activities in case of New Seelampur Zone. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 616

ITEM NO. ADMN.- 235 In principle approval for appointment of Sr. Consultant (Urban Planner), Consultant (GIS) & Consultant (Hydraulic & Water Bodies) on contract basis initially for the period of one year through open advertisement.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(T)/Preamble/2018/595 dated 07.07.2018 of Director(A&P) and resolved to approve the contractual engagement of Sr.Consultant (Urban Planner), Consultant (GIS) & Consultant (Hydraulic & Water Bodies) for a period of one year through open advertisement. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 617

ITEM NO. Est.- 184 Providing & Laying 250mm to 1400mm nominal dia internal and peripheral sewer lines in Begumpur Group of colonies under the Rohini WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-13 dated 26.06.2018 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.178,60,19,438/- Cr. (Rs.One Hundred Seventy Eight Crore Sixty Lac Nineteen Thousand and Four Hundred Thirty Eight Only. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 618

ITEM NO. Est.- 185 Rehabilitation of Yamuna Vihar Phase-II (10 MGD).

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2018/01 dated 29.06.2018 of CE(SDW) and resolved to accord administrative approval to the estimate amounting to Rs.60+30=90Cr. (Rs.Ninty Crore Only) for rehabilitation and 11 years O&M including 01 year DLP to be borne by DJB (Rs.60 Cr. under AMRUT & Rs.30 Cr. towards O&M from DJB Fund). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 619

ITEM NO. Est.- 186 Operation and comprehensive maintenance of 25 MGD EPS including rising mains up to Bawana PPCL Plant at Rithala.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2018/02 dated 29.06.2018 of CE(SDW) and resolved to accord administrative approval to the estimate amounting to Rs.5,49,10,028/- Cr. (Rs. Five Crore Forty Nine Lac Ten Thousand and Twenty Eight Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 620

ITEM NO. Est.- 187 Augmentation of water supply by installation of Tubewells in Palla area (North – North West Delhi).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/188 dated 06.07.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.25,59,37,901/- Cr. (Rs. Twenty Five Crore Fifty Nine Lac Thirty Seven Thousand and Nine Hundred One Only). The Board further directed CE(W)Proj. to submit report to the Chairman, DJB, within 10 days for augmentation of water to the required output from the existing tube wells in Palla area. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 621

ITEM NO. Est.- 188 Providing, laying and jointing 1500mm diameter MS pipeline in the left out portion at Bhagya Vihar & Amar Colony in raw water main of Dwarka WTP.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/189 dated 06.07.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.8,89,99,759/- Cr. (Rs. Eight Crore Eighty Nine Lac Ninety Nine Thousand Seven Hundred Fifty Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 622

ITEM NO. Est.- 189 Improvement of water supply system and hiring of consultancy firm for reduction of NRW by formation of DMAs in water supply network in areas maintained by Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/193 dated 07.07.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.3.65 Cr. (Rs. Three Crore Sixty Five Lac Only) for improvement/ rehabilitation works of 10 DMAs including O&M cost for two years and In-principle approval for engaging of Consultancy firm out of 12 firms shortlisted by MoUD for establishment of 102 DMAs. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 623

ITEM NO. Est.- 190 Block Estimate for construction of 2nd 50 MGD Water Treatment Plant at Dwarka.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/194 dated 07.07.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.473.39 Cr. (Rs.Four Hundred Seventy Three Crore and Thirty Nine Lac Only) and also allowed appointment of Consultant. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 624

ITEM NO. Est.- 191 Construction of 110 MGD Effluent Pumping Station at Coronation Pillar i/c rising main from new Coronation Pillar WWTP towards Palla into river Yamuna, Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-15 dated 06.07.2018 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.196.73 Cr. (Rs.One Hundred Ninty Six Crore and Seventy Three Lac Only) including 10 years operation & maintenance. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 625

ITEM NO. T- 191 Supply, Installation, Testing, Commissioning of Flow meters for primary audit of Chandrawal and Wazirabad WTP's command area including 05 years' O&M.

The Board was apprised about the proposal contained in letter No. DJB/CE (WW)/2018/07 dated 02.07.2018 of CE(WW) for approval, which is for re-invitation of tenders because a single bid was received against the call of tender. The Board further directed that, henceforth, in case of single bid items, approval for re-invitation need not be placed before the Board. The Board may only be apprised of the same.

RESOLUTION NO. 626

ITEM NO. T- 192 Construction of 2.70 MG (12.40 ML) capacity UGR/BPS at Siraspur.

The Board appraised the proposal contained in letter No. DJB/CE(W)Proj./2018/Preamble/187 dated 04.07.2018 of CE(W)Proj. and resolved to discharge the single bid being non-competitive and to re-invite the tenders for the existing work to have more participation by prospective bidders. The Board further directed, henceforth, single bid items for re-invitation need not be placed before the Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 627

ITEM NO. T- 193 Rehabilitation and Up-gradation of Kondli Phase-I (45.5 MLD), Phase-II (113.7 MLD) & Ph-III (45.5 MLD) Waste Water Treatment Plant (WWTP) with effluent standard of BOD – 10 mg/l, TSS-10 mg/l or better under YAP-III (Package K-3).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/ P-14 dated 06.07.2018 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Triveni Engineering & Industries Ltd. – GSJ Envo Ltd.- M/s Gharpure Engineering & Constructions Pvt. Ltd. (JV) at a total cost of Rs.389,71,49,858/- Cr. (Rs.Three Hundred Eighty Nine Crore Seventy One Lac Fourty Nine Thousand Eight Hundred Fifty Eight Only) including one year DLP and 10 years of Operation & Maintenance. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 628

ITEM NO. T- 194 Shifting of water and effluent mains from Pragati Maidan Gate No.7 to 3, DPS and Sunder Nagar at Mathura Road and Gas Turbine Power Station to MCD Nallah, Ring Road for C/o Integrated Transit Corridor Development Street Network/ Connectivity Plan for the corridor/ influence zone.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/190 dated 07.07.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.18,37,59,750/- Cr. (Rs.Eighteen Crore Thirty Seven Lac Fifty Nine Thousand and Seven Hundred Fifty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 629

ITEM NO. T- 195 Construction of 37.10 ML Capacity Master Balancing Reservoir (MBR)/BPS at Palla.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/192 dated 07.07.2018 of CE(W)Proj. and resolved to award the work in favour of M/s SNS Technocorp Pvt. Ltd., JV with M/s Mohini Electricals Ltd. at a total cost of Rs.45,95,96,000/- Cr. (Rs. Forty Five Crore Ninety Five Lac and Ninety Six Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 630

ITEM NO. T- 196 P/L/J 700/ 600/ 450/ 400 mm dia Peripheral main for unauthorized colonies (Qutab Vihar Ph-I & II, Goyala Vihar, Pankaj Garden, Goyala Khurd) under Matiala Assembly Constituency.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/191 dated 07.07.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Nagpal Associates at a total cost of Rs.7,64,16,847.90 Cr. (Rs. Seven Crore Sixty Four Lac Sixteen Thousand Eight Hundred Forty Seven & Ninety Paise Only) . The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 631

ITEM NO. T- 197 P/L Sewer lines in Sainik Nagar Group of Colonies in Matiyala Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/20 dated 07.07.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Tirupati Cement Product at a total cost of Rs.15,86,93,495/- Cr. (Rs. Fifteen Crore Eighty Six Lac Ninty Three Thousand and Four Hundred Ninty Five Only) . The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 632

ITEM NO. T- 198 Providing & Laying internal & peripheral sewer lines in Kamruddin Nagar group of colonies falling under Nilothi WWTP catchment area in Delhi .

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2018/18 dated 07.07.2018 of CE(DR.) Proj.-I and resolved to award the work in favour of M/s Krishna Contractors – Sunil Kumar Sharma (JV) at a total cost of Rs.40,65,74,139/- Cr. (Rs.Forty Crore Sixty Five Lac Seventy Four Thousand and One Hundred Thirty Nine Only) . The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 633

**ITEM NO. T- 199 Rehabilitation of peripheral sewer line in Delhi (Contract-4)
“Rehabilitation of Peripheral sewer of dia 450-900 mm by CIPP
Structural lining method in R.K.Puram, Greater Kailash-I, Nehru
Place, Maharani Bagh & adjoining areas in South-South West Delhi.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2018/19 dated 07.07.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s PCG-PMPS-JV at a total cost of Rs.49,65,64,040/- Cr. (Rs. Forty Nine Crore Sixty Five Lac Sixty Four Thousand and Forty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Points :-

1. The issue for providing Public Water Hydrants (PWHs) in areas where there is acute shortage of water, was discussed at length in the meeting. The Board decided unanimously that feasibility for providing PWHs in such areas may be explored by concerned Chief Engineers in consultation with area MLAs.

2. Appeal of Sh. Bhupesh Kumar, SE(E&M) :

I. Sh. Bhupesh Kumar, SE (E&M) has filed an appeal before the Board against the orders of CEO, DJB dated 11.05.2017 imposing a penalty of 'Reduction to a lower stage in the time-scale of pay for the period of one year with cumulative effect', and has requested to exonerate him of the charges.

II. The appeal of Sh. Bhupesh Kumar, SE (E&M), was placed before the Board. The Appellant in his appeal has mainly submitted:

- a. 'That Ld. DA has erred in the assessment of the evidence on record and inquiry report concluded by his own appointee from the CVC who is considered to be the man of utmost integrity.' 'Learned IO has taken into consideration all the documentary and oral evidence on record and then came to the conclusion that the alleged charges are not proved against me. Therefore, it is requested that the findings and conclusions of the Ld. IO in r/o this point may kindly be accepted and the disagreement note may please be withdrawn. Ld. DA has erroneously reached at his findings and conclusions based on the report submitted by the vigilance.'
- b. 'It is not the duty of the EE(E&M) to monitor day to day receipts and issues of stores of alum while it is the duty of the foreman and designated officer i.e. AE(E&M) as already explained. The Ld. IO has proved conclusively beyond shadow of any doubt that the designed officer was the AE (E&M)-in-charge, Sh. S.K.A Puri who was responsible for the receipt of alum as per actual weight to be carried out in his presence in the nearby dharmakanta at Delhi and his certificate is final for payment. Even, as per CPWD Works Manual, 2010 holds JE/AE responsible for the receipts, issues and maintenance of stores.'
- c. 'I have collected some records to show that the bills were being forwarded after verifying the receipt of weight weighed from the independent dharmakanta at Delhi (Exb.D-2 (i) pages 4,9,24,20,22,27,30,37,45,57,72&77).'

- d. 'The material was accepted by the designated officer/AE(E&M) on the basis of the certificate of quality assurance given by the inspectors of the DGS&D and the same material was being issued to the Chief Water Analyst for use in the raw water to maintain the quality of water and there was never any complaint from the CWA. Therefore, the Appellant as EE (E&M) did not have any role in the quality checking. The Inspectors of DGS&D after due checks had certified the quality of alum, such passed lot of alum with their certification is received by the designated officer. Once, the material is checked and passed in quality by the third party i.e. DGS&D, then where is the question and further provisions in the work order for random checking. The supplier was not bound to bear the cost of checking and the departmental officials without provisions in the work order or elsewhere in the rules were not competent to exercise such power. The results obtained from the sample taken and sealed in the presence of the designated officer was found to be not legible by the Sri Ram Test Lab hence the samples and results thereof are unreliable.'
- e. 'That second stage advice of CVC if already received has not been made available to me for my comments; the use of which behind my back is against the law.'

III. In the matter, after careful perusal of facts on record, the Board observed that:

- a. On the basis of checking carried out by the vigilance department of Delhi Jal Board on 30.12.2010 and 31.12.2010 at Haiderpur WTP, a total of 53895 kg quantity of alum was found short in the four trucks vis-a-vis the weight of alum shown in the accompanying documents of supplier M/s Kay Bee Alum Pvt. Ltd. Scrutiny of Alum Stock Register for the year 2010 revealed that the alum at Haiderpur WTP was being received only on the basis of documents supplied by the contractor without getting the same weighed from independent weigh bridges as the quantity of alum accepted at the plant was much beyond the installed capacity of weigh bridge (20 Metric Tonne only) at Haiderpur WTP.
- b. On 31.12.2010, the team also lifted the sample of alum randomly from one of the loaded trucks and sent it to Shriram Institute of Industrial Research for testing. The sample of alum, however, failed to conform to the relevant IS specifications. This established that inferior quality alum was being accepted at Haiderpur WTP in connivance with the supplier.
- c. Sh. Bhupesh Kumar, the then EE-in-Charge of Haiderpur WTP, did not take any measure to effectively supervise the quantity and quality of alum being received at the plant, and was, therefore, found responsible for the supervisory lapse, which ultimately caused financial loss to the Department. Sh. Bhupesh Kumar was, therefore, charge sheeted for major penalty proceedings vide Memorandum dated 12.06.2014. A departmental inquiry was conducted by Sh. S. N. Gupta, CDI, CVC as Inquiry Officer who submitted his findings holding both the Charges as "Not Proved" against the Charged Officer.

- d. The findings of the Inquiry Officer were placed before the Disciplinary Authority. After careful perusal of the IO's Report, the Disciplinary Authority, was, however, not in agreement with the findings of the IO on the grounds mentioned in the Disagreement Note. Accordingly, the inquiry report along with disagreement note was served to the Charged Officer for his comments.
- e. The Appellant's contention that it was the responsibility of the designated AE and Foreman, and, as such, he was in not responsible for the quality or quantity of alum received at the Haiderpur Plant, is not tenable for the reasons already brought out at Para 1 to 3 of the Disagreement Note given by the Disciplinary Authority. In this regard, he has not brought out any new facts in his submission.
- f. Similarly, the contentions of the appellant vide details submitted by him [Exhibit D2(i)] were also observed to be hollow in view of the facts on record i.e. Exhibit P-17 which conclusively established that during the intervening period of four months (Sept to Dec 2010), total 633.245 MT of alum was received on different dates from the supplier M/s Kay Bee Alum (P) Ltd. (whose alum was found deficient both quality and quantitywise during Vigilance checking on 30 & 31.12.2010), without getting the same weighed through independent weigh bridge. However, the Appellant has not submitted any documentary evidence for independent weighment of the alum received from M/s Kay Bee Alum (P) Ltd. on the abovesaid dates. That the alum loaded trucks wherein alum was found short during Vigilance inspection on 30 & 31.12.2010 belonged to M/s Kay Bee Alum (P) Ltd. clearly establishes collusion of the Appellant and other DJB officials with the Agency in receiving less quantity of alum at Haiderpur WTP even prior to Vigilance inspection. Defence Document D2(i) further reveals that the Alum Challans of M/s Marudhar Alum Pvt. Ltd. were forwarded by the Appellant on various dates, after verifying the same in the capacity of EE(E&M)HP-I, to EE(E&M)-III Chandrawal, for making payment to the supplier. As such, his contention that there was no supervisory role of the EE in-charge of water works in respect of quality and receipt/issue of alum, was found to be invalid.
- g. The submission of the Appellant that the alum supplied had duly been inspected by the DGS&D, and as such, DJB was not required to get it tested again; and that the sample sent for testing by the Vigilance team was not found to be legible, and, therefore, the test results cannot be relied upon, was also observed to be not convincing since as per Exhibit P-16 the seal was simply not legible, and not tampered with as concluded by the IO. The sample was found grossly deficient in quality as per test certificate of Shriram Institute for Industrial Research. Further, as per Exhibit P-1, P-2, P-3 & P-4 the appellant was required to get the material tested, atleast on random basis, to ensure that the same was being supplied as per the specifications of the Contract. As such, his contention that he was not responsible for any random testing or inferior quality of alum being received at Haiderpur Water Treatment Plant, was also observed to be untenable.

h. Regarding Appellant's submission to provide second stage advice of the Central Vigilance Commission, it is observed that the same was not required as per para 3 of Commission's Circular No. 08/12/14 dated 03rd December 2014, and hence not obtained.

IV. After going through the submissions made in the appeal preferred by the Appellant and observations made thereon, the Board resolved to afford him personal hearing before taking a decision on the appeal. Accordingly, the Appellant appeared before the Board during the 138th meeting held on 07.05.2018, and explained his position in the matter. After hearing the appellant in person, the Board deferred the decision. It was decided that the matter will be placed in the next, i.e. 139th Board meeting for its decision on the appeal. But due to paucity of time, this matter could not be taken up for its decision in the 139th Board Meeting, and was deferred for taking up the same in the next, i.e. 140th Board Meeting.

V. The matter was accordingly placed before the Board in its 140th meeting held on 09.07.2018. The Board after going through all the facts on record, viz. Charge sheet, findings of the Inquiry Officer, disagreement note of the disciplinary authority, reply furnished by the charged official, penalty order passed by the disciplinary authority, appeal filed by the Appellant and also hearing in person, besides other facts of the case placed before it, did not find any merit in the appeal and, therefore, resolved to reject the appeal of Sh. Bhupesh Kumar, SE(E&M), Delhi Jal Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

The meeting ended with a vote of thanks to the Chair.

CHAIRPERSON, DJB

SECRETARY, DJB